



## AGENDA

**Long Beach City Council Workshop at 6:00 p.m.**  
**Regular City Council March 1, 2010 at 7:00 p.m.**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### 6:00 PM CALL TO ORDER AND ROLL CALL

- + **WS – 10-08 – Bus Tours Consultant Agreement – TAB – A**
- + **WS – 10-09 – Lease Purchase of Property – TAB - B**

### 7:00 PM CALL TO ORDER AND ROLL CALL

- |               |   |
|---------------|---|
| Call to order | Mayor Andrew, Council Member Linhart, Council Member Maxson,            |
| And roll call | Council Member Moore, Council Member Zuern, and Council Member Phillips |

### CONSENT AGENDA - TAB - C

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, February 16<sup>th</sup>, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 65143 - 65222 for \$59,274.42
- Payroll Report for Pay Period Ending Feb. 20, 2010 for Warrants 49346 – 49382 for \$86,256.78

### BUSINESS

- **AB – 10-14 – Request from Verizon Wireless for extension of CUP – TAB – D**
- **AB – 10-15 – Authorize Spring Clean Up – TAB – E**
- **AB – 10-16 – Resolution 2010-01, Six year Street Plan – TAB – F**
- **AB – 10-17 – Fish Alley proposal – TAB – G**
- **AB – 10-18 – Beach Gap Maintenance Agreement with St. Parks – TAB - H**

### ORAL REPORTS

- |   |              |   |       |   |                    |   |                  |
|---|--------------|---|-------|---|--------------------|---|------------------|
| • | City Council | - | Mayor | - | City Administrator | - | Department Heads |
|---|--------------|---|-------|---|--------------------|---|------------------|

### CORRESPONDENCE AND WRITTEN REPORTS - TAB I

- **Correspondence – Loyalty Days**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Partner Agreement**
- **Correspondence – Internet Marketing**
- **Correspondence – Tourism Staff Report**
- **Business License – Total Health Fitness Center – 811 Pacific Ave S; Ste #3**
- **Business License – Russell & Sons Plumbing – Yacolt, WA**
- **Business License – BMC West Corp – Everett, WA**
- **Business License – Robert Bogar – Ilwaco, WA**
- **Business License – Wirkalot Trucking – Chinook, WA**
- **Business License – McGinley Counseling – 1600 Pacific Ave S**

### FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

March 15, 2010 Regular City Council Meeting  
April 5, 2010 Regular City Council Meeting

### **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.